

Special Meeting of the Governing Board (Tuesday, March 25, 2025)

Members present

Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

1. OPENING FUNCTIONS

A. Call to Order

Meeting was called to order at 5:10 pm

B. Roll Call and Establishment of a Quorum

A quorum was established

C. Pledge of Allegiance

D. Approval of Agenda

Motion to approve

Motion by Cheryl Robertson, second by Jasmin Smith.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

E. Public Comment: Open Session Agendized Items

No members of the public addressed the board formally through public comment.

2. INFORMATION/DISCUSSION ITEMS

A. Board Facilities Workshop

Chief Business Official Tiana Barton , Fiscal Director Michelle Howe-Kelton, and Facilities Project Director Carlos Avalos presented on the district's facilities needs.

3. ACTION

A. Request For Proposals # 2024-2025-02 Network Electronics Approval

Motion to approve

Motion by Cheryl Robertson, second by Dorinda Miller.

Final Resolution: Motion Carries

Yea: Dr. Javier Ayala, Dorinda Miller, Yajaira Preciado, Cheryl Robertson, Jasmin Smith

4. ADJOURNMENT

A. Adjourn

Meeting adjourned at 7:00 pm

Superintendent Marianna Vinson, Board Secretary

Jasmin Smith, Board Clerk